

**EDGEWATER PARK FIRE COMMISSION
400 DELANCO RD.
EDGEWATER PARK, NJ 08010**

MINUTES OF REGULAR MEETING MARCH 1, 2016

ATTENDANCE: JOHN LOFTUS ROBERT SIMCOX
JILL REUTER JOHN AUGUSTINO
PAULA TEIXERIA
ROBERT RYDER
CALVIN STEVENSON

STATEMENT: Statement for the minutes was read by Chairman Loftus for the regular meeting opened at 7:10 pm.

MINUTES: Minutes were distributed and read for the regular meeting of February 2, 2016. Ms. Reuter motioned to accept the minutes, Mr. Ryder seconded the motion, five affirmative, motion passed.

TREASURER'S: Treasurer's report was distributed with a list of bills for payment
REPORT Mr. Ryder motioned to accept the Treas. Report and pay the bills, Mr. Stevenson seconded the motion, five affirmative, motion passed.

FIRE CHIEF: Not Present

FIRE OFFICIAL: Submitted written reports (attached) and \$840.00 in local fees collected. Discussion followed on the report. It was noted that the LEA does not have sufficient funds to repay their payroll.

OLD BUSI.: Discussion followed on the Survey

NEW BUSI.: Chairman Loftus reported on the Fire Election.

SOLICITOR: Not requested to attend the meeting.

COMM: All received was reviewed and distributed.

OPEN TO
PUBLIC: None present

EXECUTIVE
SESSION: not required

ADJOURN: Chairman Loftus entertained a motion to adjourn, so moved by Ms. Reuter, and all were in favor.



EDGEWATER PARK FIRE DISTRICT No. 1

Bureau of Fire Prevention

400 Delanco Road

Edgewater Park, New Jersey 08010

PHONE: (609) 877-8812

FIRE OFFICIAL:
John P. Augustino

FIRE INSPECTOR:
Carl J. Shaw

March 1, 2016

Fire Official's Report for February 2016

Periodic Inspections	9
Re-Inspections	4
Complaints	0
Follow up Inspections	0
Total Inspections	13
Planning Board reviews	0
Meetings	1
Permits issued	3
Fires/investigations	0

The 2015 Annual RIMS report was submitted on January 28, 2016 and witnessed by Chairman Loftus and certified by him.

Deposits: \$697.00

Carl J. Shaw
Interim Fire Official:

RESOLUTIONS: Chairman Loftus then called for the reading of Resolutions for the Re-organization meeting.

Res. 1-16 motion to adopt, naming the Burlington County Times as advertising newspaper, by Mr Ryder, seconded by Ms. Reuter five affirmative.

Res. 2-16 motion to adopt, naming Beneficial Bank and Cornerstone Bank as Depositories, by Ms. Reuter, seconded by Mr. Loftus. Five affirmative.

Res. 3-16 motion to adopt, naming John Gillespie of Parker McCay as Solicitor, by Mr. Stevenson seconded by Mr. Loftus, five affirmative.

Res. 4-16 motion to adopt, naming John J. Maley CPA as Auditor, by Mr. Stevenson, seconded by Ms. Reuter five affirmative.

Res. 5-16 motion to adopt, naming Robert Simcox as Clerk, by Ms. Reuter, seconded by Mr. Ryder, five affirmative.

Res. 6-16 motion to adopt, naming John Augustino as Fire Official, by Mr. Ryder, seconded by Ms. Reuter, five affirmative.

Res. 7-16 motion to adopt, naming Carl Shaw as Fire Inspector, by Mr. Robbins, seconded by Ms. Teixeria five affirmative.

Res. 8-16 motion to adopt, naming the paid positions, by Mr. Stevenson seconded by Mr. Loftus, five affirmative.

Res. 9-16 motion requested by Chairman Loftus to adopt resolution for the cash management plan that has been outlined by the Auditor. Ms. Reuter made a motion to adopt and Ms. Teixeria seconded, five affirmative.

REGULAR:
MEETING

Chairman Loftus then moved into the regular meeting.